

NEW HAMPSHIRE BOARD OF PHARMACY

121 South Fruit Street, Ste 401

Concord, New Hampshire 03301-2412

603-271-2350



PUBLIC MEETING MINUTES April 17, 2019

Board of Pharmacy Meeting convened at 9:03 a.m. with the following Commissioners present; Commissioner Merchant, Commissioner Laliberte, Commissioner Genovese, Commissioner Bouchard, Commissioner Harrington.

Absent: Commissioner Rochefort, Commissioner Pervanas,

Roll Call verifies a quorum.

Agenda Review:

Move Off: No agenda items moved to non-public
Add on: No items added to the agenda

Commissioner Committee Reports:

Merchant - CQI rules, licensed pharmacist assistant, board request for RSA housekeeping

Pervanas - CEAC updates (**Absent from Meeting**)

Genovese - institutional rules revisions

Rochefort - rules revisions for USP 795,797,800 (**Absent from Meeting**)

Bouchard - update on LSR's related to pharmacy

Harrington - update on PDMP and advisory council

Laliberte - update on Ph 700 rules

Consent Agenda - On motion from Commissioner Genovese to approve with a second from Commissioner Laliberte all in agreement and a Board Vote of 5-0-0.

1.

- a. Public Meeting Minutes – March 27, 2019
- b. Pic Change - Hannaford, East Hampstead - Karen Perley, RPh
- c. Pic Change - PharMerica, Concord - Megan Bliss, RPh
- d. Pic Change - Hannaford, Derry - Melissa Gerry, RPh
- e. Pic Change - Harbor Care Health & Wellness Center, Nashua - Ajay Gupta, RPh
- f. Pic Change - Rite Aid Pharmacy, Franklin - Todd Lukaszewski, RPh
- g. Candidate Letter from Tejal Patel, RPh running for the Executive Committee Member Position

h. NABP's Official Delegate Certificate - Active Member Boards

2. Letter from Marcy Ainslie, APRN - requesting rule changes for donating abandoned medications.
3. Ph 807.02 and Ph 812.12 request to approve and move to JLCAR on motion from Commissioner Genovese to approve with a second from Commissioner Bouchard all in agreement and a Board Vote of 5-0-0.
4. Request from Naturopathic Board for a Pharmacist to sit on the Formulary Committee. Administrator Bullek to sit on Committee on motion from Commissioner Genovese with a second from Commissioner Harrington all in agreement and a Board Vote of 5-0-0.
5. Question suggestions for licensing - Question to be put onto all applications for facilities.
6. MOU Draft for Review

Board Meeting recessed at 10:22 a.m.

Board Meeting reconvened at 10:30 a.m. on motion from Commissioner Bouchard with a second from Commissioner Laliberte to move into Non-Public Session with a Board vote of 5-0-0.

*Roll Call to move into Non-Public validated a quorum and Commissioner Pervanas and Commissioner Rochefort were absent.

On Motion from Commissioner Genovese to leave Non-Public session with a second from Commissioner Bouchard and a Board Vote of 5-0-0. Motion passes.

Public Session reconvened at 11:35 a.m.

Motion **to Seal the Minutes** from Commissioner Merchant and a second from Commissioner Laliberte with a Board Vote of 5-0-0.

**At the end of the Public Agenda, the Board will go into a Non-Public meeting under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Chair Signature of Approval _____ Date _____